DODGE SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD OF SUPERVISORS MEETING AGENDA

June 15, 2017 @ 7:15 P.M.

Call Meeting to Order

Approval of the June 15, 2017 Board Meeting Agenda……Action Item

Approval and signing of the May 18, 2017 Board Meeting Minutes – See Attached…Action Item

Partner Agency Reports
• NRCS District Conservationist’s Report……Brian DeVetter
• Dodge County Commissioner’s Report……Rhonda Toquam

Treasurers’ Report
• Approval of the May 2017 Treasurers’ Financial Statement and Payment of the New Bills – See Attached……Action Item

Unfinished Business
• Resolution 02-2017: Adoption of an “Other Watercourses Inventory” for Inclusion in the Comprehensive Local Water Management Plan (Other Waters)……Action Item

New Business
• 2018 Preliminary Budget
• FY18 MN DNR Groundwater Level Monitoring Agreement……Action Item
• Sub-agreement between the Southeast Technical Support Joint Powers Board and the Dodge Soil and Water Conservation District for the Lower Mississippi River Feedlot Management in Minnesota Project……Action Item
• Cooperative Working Agreement between the USDA NRCS and the Dodge Soil and Water Conservation District……Action Item
• Operational Agreement between the USDA NRCS and the Dodge Soil and Water Conservation District
• RCPP 2017-01 Feedlot Cost-Share (Currier Brothers)……Action Item
• 2014-02 BWSR Feedlot Cost-Share (Nolt)……Action Item
• District Cost-Share Contract 2016-12 (Blazek)……Action Item
• District Cost-Share Contract 2016-13 (Reis)……Action Item
• District Cost-Share Contract 2017-01 (Stroebel)……Action Item
• Correspondences & Staff Report
• Supervisor Meeting Reports

Other New Business

Adjournment – Next meeting – July 20, 2017
Upcoming Meeting/Events
Cedar River Watershed District Board Meeting 6:00       June 21, 2017
One Watershed One Plan – Cedar River Watershed 1:00 P.M. June 26, 2017
Dodge County Commissioners Meeting 3:30 P.M.       June 27, 2017
Area VII MASWCD Resolutions Meeting 9:00 P.M.       June 29, 2017
Independence Day (Office Closed)                   July 04, 2017
Dodge County Commissioners Meeting 8:00 A.M.       July 11, 2017
Zumbro Watershed Partnership Board Meeting 7:30 P.M.     July 13, 2017
Cedar River Watershed District Board Meeting 6:00     July 19, 2017